

B H Blackwell Limited

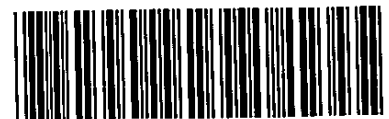
Financial Statements

Year Ended

26 June 2010

Company Number 3867902

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B H Blackwell Limited

**Financial statements
for the year ended 26 June 2010**

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Directors

T Eustace
J Blackwell
M Little
A Hutchings

Company secretary

T Eustace

Registered office

Beaver House, Hythe Bridge Street, Oxford, OX1 2ET

Company number

3867902

B H Blackwell Limited

Report of the directors for the year ended 26 June 2010

The directors present their report and the unaudited accounts for the year ended 26 June 2010

Results and dividends

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

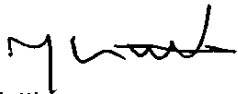
The directors recommend that there be no dividend for the period (2009 - £Nil)

Directors

The directors of the company during the period were

T Eustace
J Blackwell
M Little (appointed 28 January 2010)
A Hutchings (appointed 28 January 2010)
M J Osborne (resigned 31 January 2010)

On behalf of board



M Little
Director

Date 28 March 2011

B H Blackwell Limited

Balance sheet as 26 June 2010

Company number 3867902	Note	2010 £	2009 £
Current assets			
Debtors due from Group companies		1	1
		<hr/>	<hr/>
Net current assets		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' funds - equity		1	1
		<hr/>	<hr/>

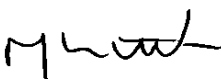
The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 26 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 25 March 2011


M Little
Director

The notes on page 3 form part of these financial statements

B H Blackwell Limited

Notes to the accounts for the year ended 26 June 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

2 Share capital

	2010 £	2009 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Issued and fully paid</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

3 Related party transactions

Blackwell Limited has incurred the cost of the company's annual return fee

4 Ultimate parent undertaking and controlling party

The parent undertaking of the largest and smallest group of undertakings of which the company is a member and for which group financial statements are prepared is Blackwell Limited, a company registered in England and Wales. Copies of the group financial statements of Blackwell Limited can be obtained from the Registrar of Companies at Companies House